

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, DECEMBER 19, 2013
9:30 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

Towing Request for Proposals

*Motion to suspend the process in place and return with a redefined process in 3 to 6 months
– Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter						X

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #14-075 – Dental Insurance Plans for Frederick County Government Employees
- FY 2015 State Criminal Alien Assistance Program Grant and Budget Transfer (Purchase - Additional Security Cameras for the Detention Center from Justice Benefits, Inc. (JBI) (Piggyback Contract))
- FFY 2014 Medicare Improvements for Patients and Providers Act (MIPPA) Grant and Subsequent Budget Transfers
- FFY 2013 State Homeland Security Program Competitive Emergency Medical Services Grant Application and Subsequent Budget Transfer(s)
- Maryland Smart Energy Communities Year 2 Grant Program Application and Subsequent Budget Transfer

Motion to approve the consent agenda as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter						X

WORKSESSION

Frederick County Boards and Commissions – Joyce Grossnickle, Office of the County Manager

Commission on Aging

Motion to extend Ms. RaeAnn Butler's term for one-year as a non-voting member did not receive a second.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						
Smith						
Shreve						
Gray	X					
Delauter						X

Metropolitan Washington Council of Governments (WashCOG)

Motion to approve the WashCOG policy boards/committees for 2014 as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter						X

FY 2014 Installment Purchase Program – Request for Public Hearing – Anne Bradley, Community Development Division

Motion to forward the top 18 ranked properties to public hearing – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter						X

The City of Frederick (City) Annexation – Bowersox Property – John Dimitriou, Community Development Division

Motion to find the allowable land use and density between the City's Mixed Use (MU) -1 zone and the county's Agricultural (A) zone substantially different and to grant express approval for development to proceed within five years of the date of the municipal approval – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter						X

The City of Frederick (City) Annexation – Bartgis/Lassick-Rallas Properties – John Dimitriou, Community Development Division

Motion to find the allowable land use and density between the City's Residential (R) 8 zone and the County's A zone are substantially different and to grant express approval for the development to proceed within five years of the date of the municipal approval – Passed 3-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray				X		
Delauter						X

ADMINISTRATIVE BUSINESS

Emergency Operations Center / 9-1-1 Back-up Relocation to the Public Safety Training Facility and Attached Budget Transfer– Chuck Nipe, Public Works Division and Jack Markey, Emergency Management Division

Motion to approve 2.95 million dollars in FY 2014 to commence infrastructure improvements required for the relocation project and the associated budget transfer, also approval for an additional 1.75 million dollars which would be required in FY 2015 to complete it – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter						X

Bid Awards – Diane George, Finance Division

- Purchasing Memo #14-078 – Replacement of Bridge Over Lake Linganore and Budget Transfer
- Purchasing Memo #14-079 - Utility Relocation Work for MD 85 Short Term Improvements
- Purchasing Memo #14-080 – Relocation of County Radio System

Motion to approve Purchasing Memos #14-078, #14-079, and #14-080 as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray			X			
Delauter						X

Encroachment Agreement – Center at Monocacy Lot 15 – Beth Ramacciotti, Utilities and Solid Waste Management Division

Motion to approve the execution of the agreement as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter						X

Maryland Smart Energy Communities Year 1 Energy Project – Transfer Station Solar Concept – Shannon Moore, Community Development Division

Motion to approve the staff recommendation – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter						X

Agricultural Subdivision Potential Transfer Option – Text Amendment Status – Anne Bradley, Community Development Division

No action was taken.

Consideration to Accept Petition to Enter into a Development Rights and Responsibilities Agreement - Gladhill Property – Jim Gugel, Community Development Division

Motion to accept the petition and commence with the public hearing process noting that based on the simplicity of the application, it would go directly to public hearing – Passed 3-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray				X		
Delauter						X

FY 2015 Base Budget Presentation – Regina Howell, Budget Office, Office of the County Manager

No action was taken.

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To consider the acquisition of an interest in real property for the purposes of agricultural preservation.

Motion to go into closed session – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter						X

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.